

FILED  
IN CLERKS OFFICE

**Department of the Treasury**  
Federal Law Enforcement Agencies  
**PROCESS RECEIPT AND RETURN**

2006 JUN 19 P 3:05

|  |  |  |  |  |                      |
|--|--|--|--|--|----------------------|
| PLAINTIFF<br>UNITED STATES OF AMERICA  |  | COURT CASE NUMBER<br>CR-05-10021-NMG   |  | U.S. DISTRICT COURT<br>DISTRICT OF MASS. |                      |
| DEFENDANT<br>Shih-Ming Shiue (Defendant)   |  | TYPE OF PROCESS<br>PRELIMINARY ORDER OF FORFEITURE AND MONEY JUDGMENT                              |  |  |                      |
| SERVE<br>AT  | Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize<br>Shih-Ming Shiue |  |  |  |                      |
|  | Address (Street or RFD / Apt. # / City, State, and Zip Code)<br>41 Fairbanks Road, Lexington, MA 02421         |  |  |  |                      |
| Send NOTICE OF SERVICE copy to Requester:  |  | Number Of Process To Be Served In This Case.   |  |  |                      |
| KRISTINA E. BARCLAY<br>ASSISTANT U.S. ATTORNEY<br>OFFICE OF THE UNITED STATES ATTORNEY<br>John Joseph Moakley Federal Courthouse<br>1 Courthouse Way, Suite 9200<br>Boston, MA 02210   |  | Number Of Parties To Be Served In This Case.   |  |  |                      |
|  |  | Check Box If Service Is On USA   |  |  |                      |
| SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.)  |  |  |  |  |                      |
| Please serve copies of the attached Preliminary Order of Forfeiture and Money Judgment upon the above-referenced individual via certified mail, return receipt requested.  |  |  |  |  |                      |
| JLJ xt 3297  |  |  |  |  |                      |
| Signature of Attorney or other Originator requesting service on behalf of  |  | [ X ] Plaintiff<br>[ ] Defendant   |  | Telephone No.<br>(617) 748-3100          | Date<br>Mar 13, 2006 |
| Kristina E. Barclay, Assistant U.S. Attorney   |  |  |  |  |                      |
| SIGNATURE OF PERSON ACCEPTING PROCESS:   |  |  |  |  | Date                 |
| SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY   |  |  |  |  |                      |
| I acknowledge receipt for the Total # of Process Indicated.  | District of Origin No.   | District to Serve No.  | SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: |  | Date                 |
| I hereby Certify and Return That I [ ] PERSONALLY SERVED, [ ] HAVE LEGAL EVIDENCE OF SERVICE, [X] HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.   |  |  |  |  |                      |
| [ ] I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.   |  |  |  |  |                      |
| NAME & TITLE of Individual Served If not shown above:  |  | [ ] A Person of suitable age and discretion then residing in the defendant's usual place of abode. |  |  |                      |
| ADDRESS: (Complete only if different than shown above.)  |  | Date of Service  | Time of Service                                  | [ ] AM<br>[ ] PM                         |                      |
|  |  | Please see Remarks   |  |  |                      |
|  |  | Signature, Title and Treasury Agency<br>Stephen P. Leonard, Forfeitures Officer                    |  |  |                      |
| REMARKS:   |  |  |  |  |                      |
| * U.S. Customs and Border Protection<br>A copy of the Preliminary Order was served as directed above by certified mail number 7001 2510 0003 4299 6461. A copy of that receipt is attached showing receipt. The copy was mailed on April 28, 2006. Receipt was received at Customs office on May 2, 2006. Copy of Postal on-line delivery notice attached, showing delivery on April 29, 2006. |  |  |  |  |                      |

ID F 90-22.48 (6/96)

\* Preliminary Order of Forfeiture and Money Judgment - SPL  
☐ RETURN TO COURT   ☐ FOR CASE FILE   ☐ LEAVE AT PLACE OF SERVICE   ☐ FILE COPY

| U.S. Postal Service<br><b>CERTIFIED MAIL RECEIPT</b><br>(Domestic Mail Only; No Insurance Coverage Provided) |  |
|--|--|
| OFFICIAL USE   |  |
| Postage \$   |  |
| Certified Fee  |  |
| Return Receipt Fee (Endorsement Required)  |  |
| Restricted Delivery Fee (Endorsement Required)   |  |
| Total Postage & Fees \$  |  |
| Sent To  |  |
| Shih-Ming Shiue  |  |
| Street, Apt. No., or PO Box No. 41 Fairbanks Road  |  |
| City, State, ZIP+4 Lexington, MA 02421   |  |
| PS Form 3800, January 2001 See Reverse for Instructions  |  |

| SENDER: COMPLETE THIS SECTION   | COMPLETE THIS SECTION ON DELIVERY  |
|---|--|
| <ul style="list-style-type: none"> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece or on the front if space permits.</li> </ul> | <p>A. Signature<br/> X <i>Shih-Ming Shiue</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes<br/> If YES, enter delivery address below: <input type="checkbox"/> No</p>                                    |
| <p>1. Article Addressed to:</p> <p>Shih-Ming Shiue<br/> 41 Fairbanks Road<br/> Lexington, MA 02421</p>  | <p>3. Service Type<br/> <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail<br/> <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise<br/> <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p> |
| <p>2. Article Number<br/> (Transfer from service label) 7001 2510 0003 4299 6461</p>  |  |
| <p>PS Form 3811, August 2001 Domestic Return Receipt 102595-01-M-0381</p> <p>2005 - 3901 - 900052-01</p>  |  |

USPS - Track & Confirm

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## Track & Confirm

### Search Results

Label/Receipt Number: 7001 2510 0003 4299 6461

Status: **Delivered**

Your item was delivered at 11:11 am on April 29, 2006 in LEXINGTON,  
MA 02421.

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Enter Label/Receipt Number.

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